

**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Wednesday, June 11, 2014
9:30am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 9:30am.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Mike Marinaccio and Town Attorney Carl Landolina.

Camp Ayapo Discussion – Mrs. Pellegrini notified the Board that the Town of Somers closed on the Camp Ayapo property on Friday, May 30th. The Board discussed the recommendations made by the Camp Ayapo Ad Hoc Committee with the Town Attorney as well as issues such as land trust options and Open Space Grant closeout requirements.

Mr. Knorr made a motion to officially dissolve the Camp Ayapo Ad Hoc Committee, thanking them for their service and recommendations, seconded by Mrs. Devlin. A unanimous vote followed.

Boards and Commissions:

• **Appointments and Resignations**

Mrs. Pellegrini explained that Lt. Jose Claudio had represented the Resident State Troopers in the Emergency Preparedness Advisory Council as per the Charter and as he is no longer a Resident State Trooper a new appointment is needed.

Mrs. Devlin made a motion to appoint Resident State Trooper Michael Hevey to the Emergency Preparedness Advisory Council, replacing Lt. Jose Claudio as the Resident State Trooper appointee, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Pellegrini shared with the Board information she received from the Town Clerk regarding an error regarding the term appointment of Mr. Richard Jackson to the Ethics Commission. Ethics Commission Members are appointed to a two year term or a one year term per the Charter. Mr. Jackson's appointment on December 21, 2010 was mistakenly documented in the Selectmen's minutes as a five year term.

Mrs. Devlin made a motion to appoint the following individuals to the Ethics Commission, seconded by Mr. Knorr:

<i>Name</i>	<i>Term</i>	<i>Expiration</i>
<i>Liz Iadarola</i>	<i>Full Member, 2 years</i>	<i>12/22/2015</i>
<i>Amanda Vesce</i>	<i>Full Member, 1 year</i>	<i>12/22/2014</i>
<i>Jennifer Griger</i>	<i>Full Member, 1 year</i>	<i>12/22/2014</i>

A unanimous vote followed.

Mrs. Devlin made a motion to reappoint the following individuals to the Ethics Commission, seconded by Mr. Knorr:

<i>Name</i>	<i>Term</i>	<i>Expiration</i>
<i>Betty Domer</i>	<i>Full Member, 2 years</i>	<i>12/22/2015</i>
<i>Martha Rainey Rocket</i>	<i>Full Member, 2 years</i>	<i>12/22/2015</i>
<i>Everett Morrill</i>	<i>Alternate, 2 years</i>	<i>12/22/2015</i>

A unanimous vote followed.

Staffing:

• **Summer Camp Staffing**

Mrs. Devlin made a motion to approve the hiring of the following Recreation Summer Camp Staff, seconded by Mr. Knorr. A unanimous vote followed.

Day Camp Directors:
Alexis Cavanugh & Jay Kohler

Day Camp Counselors:
Kyle Foster, Rachel Boulette, Sierra Simpson, Chris Eastwood, Dinea Frasca, Joe Pellegrini, Anthony Mottoliese, Jenna Jablonski, Caroline Gamble, Tyler Tolisano, Ryan Lynch, Erin Eastwood, Tyler Jetmore & Tyler Hannan

Small Fry Camp Director:
Virginia Tabb

Small Fry Camp Counselors
Joe Felix, Hannah Christian & Samantha Hojnowski

- **Staffing Budget**

Mr. Knorr made a motion approving the job description for the new Recreation Director position, seconded by Mrs. Devlin. A unanimous vote followed.

Mr. Knorr made a motion to promote Mr. Todd Rolland from Deputy Director of Public Works to Director of Public Works effective July 1, 2014 and to also appoint Mr. Jeff Bord as Director of Land Use in addition to his titles of Town Engineer and Deputy Emergency Management Director effective July 1, 2014, seconded by Mrs. Devlin. A unanimous vote followed with the Board complimenting both Mr. Bord and Mr. Rolland on exceptional job performance.

Local Traffic Authority:

- **Sonny's Place Office of State Traffic Authority (OSTA) Request**

Mrs. Devlin made a motion, based on the unanimous decision of the Zoning Commission, to grant Local Traffic Authority Approval for the 10,000 square foot addition at Sonny's Place in Somers, CT and also concurred with the assessment that there would be no substantial impact to the state highway system contingent on the Department of Transportation, seconded by Mr. Knorr. A unanimous vote followed.

2014/2015 Budget:

CFO Marinaccio distributed an Ambulance Profit/Loss Statement and discussion followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the Authorization of Scheduled Payment in the amount of \$87,341.31, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Department: DPW

Transfer To:

Overtime	100-3015-030-0110-5-05	16,618.00
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Transfer From:

Regular Salaries	100-3015-030-0110-5-00	16,618.00
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Department: DPW

Transfer To:

Overtime	100-3015-030-0110-5-05	11,101.30
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Transfer From:		
PT Temp Salaries	100-3015-030-0110-5-04	11,101.30

Department: Human Services

Transfer To:		
Food/Food Related	100-5130-070-0630-5-00	1,500.00

Transfer From:		
Supplies	100-5130-070-0619-5-00	1,500.00

Department: Information Technology

Transfer To:		
Technology Supplies	100-0017-010-0613-5-00	2,391.99

Transfer From:		
Technology Services	100-0017-010-0334-5-01	2,391.99

Department: Information Technology

Transfer To:		
Technology Supplies	100-0017-010-0613-5-00	4,000.00

Transfer From:		
Waste Disposal	100-3034-040-0421-5-04	4,000.00

Mrs. Devlin made a motion to approve the above Transfers, seconded by Mr. Knorr. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 10:35am, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.